

Chesapeake Regional Local Human Rights Committee
July 10, 2012
Compass Youth Services, LLC
7460 Central Business Park Drive
Norfolk, VA 23513

Members Present:

Dr. Martin Powell
Debbie Jones
Dr. Jeremiah Williams
Malcolm Boykins

Providers Present:

Natasha Curry, IHCCS, Inc.
David Owen, Compass Youth Services
Sharon Harper, Our Summer Place
Susan Scheuring, Riverside Shore Memorial Hospital
Chris Belin, Crestar Health LLC
Elicia Williams, Circle of Friends Day Support, In-Home Support
Shona Whitfield, Joy Haven
Maybell Howell, Chosen Hands Home, LLC
Arisza Hillman & Tameka Kelley, National Counseling Group
Anthony Adams, Therapeutic Intervention Services
Absent, J & A Family Services, LLC
Narcisa B. Dela Cruz, Reyna Home Care
Richard Roman, New Life LLC

I. Regular Session Called to Order:

Dr. Powell, Chair of the committee, called the regular session to order at 6:00 p.m. Eastern Daylight Time and Natasha Curry recorded the minutes.

II. Approval of Minutes April 10th, 2012:

The minutes of April 10th, 2012 meeting were reviewed. Dr. Williams made motion to have the minutes accepted; Mrs. Jones second the motion and the minutes were accepted as correct.

III. Old Business:

No old business to review.

IV. New Business

- **Institute for Family Centered Services:** Will no longer be affiliated with the Chesapeake Regional LHRC. The agency closed four local facilities in the Hampton Roads area. The Henrico office will remain open.

- **Reyna Home Care:** Were asked to identify the behavior management program they intend to implement at their agency. Provider will use TOVA (Therapeutic Options of Virginia). Staff will be certified one time per year. Debbie Jones made motion to approve affiliation. Dr. Williams second the motion for affiliation. All committee members were in favor, no contrary.

- **New Life, LLC:** Provider was initially waiting to change service from intensive in home to mental health support. Committee Members were waiting on an official letter for approval from Margaret Walsh. However, an email was sent in its place. After reviewing the email committee members felt comfortable pursuing affiliation. Provider also identified the use of TOVA as their behavior management program. Dr. Williams made motion to approve affiliation. Debbie Jones second the motion for affiliation. All committee members were in favor, no contrary.

- **Provider Dinner List:** Suggestion made by this writer to update the provider dinner list in order to include new providers. This writer was given the task to update the provider dinner list.

V. Program Updates

* Star = In attendance

Provider	Peer-to-Peer Issues	Abuse/Neglect Allegations	Complaints	Hr Issues	Changes	Licensing/HR Review	Deaths/Serious Injuries/Incidents
Chosen Hands Home LLC*	N	N	N	N	N	N	N
Circle of Friends*	Y	N	N	N	N	N	N
Joy Haven, LLC*	N	N	N	N	N	N	N
Compass Youth Services, LLC*	N	N	N	N	N	N	N
Crestar Health LLC*	N	N	N	N	N	N	N
Our Summer Place, Inc *	N	N	N	N	N	Y	N
IHCC S, Inc.*	N	N	N	N	N	N	N
Riverside Shore Memorial	N	N	N	N	N	N	N

Hospital *							
National Counseling Group *	N	N	N	N	N	N	Y

Provider	Comments (for items marked Y above)
Chosen Hands Home LLC	
Circle of Friends	Case reviewed, case closed.
Joy Haven, LLC	
Compass Youth Services, LLC	
Crestar Health LLC	
IFCS	Home based license renewed.
Our Summer Place, Inc	1 abuse allegation, case closed.
IHCCS, Inc.	
Riverside Shore Memorial Hospital	
National Counseling Group	Executive Session

VI. Advocate's Report

- Advocate unable to attend meeting due to personal matter.

VII. Open Forum

- The use of the treasury was brought up during the session, no decisions were made.

VIII. Next Meeting Date: October 9, 2012

IX. Adjournment

X. Executive Session

Dr. Martin Powell made motion to go into executive session pursuant to Virginia Code 2.2-371 (A), for the protection of privacy of individuals and their records in personal matters not related to public business, namely to review a serious incident. The committee went into Executive Session pursuant to VA Code 2.2-371 (A) for the purpose of reviewing Serious Incidents. The LHRC moved to go back into open session. All committee members certified that to the best of their knowledge that matters only lawfully exempted from open meeting requirements and only such matters for the

protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed, or considered.

The following recommendations were made:

Circle of Friends:

1/1: Case discussed and no further investigation was needed.

National Counseling Group:

1/5: Suggestions to review safety protocols.

2/5: No further investigation needed.

3/5: Additional assessment will be completed.

4/5: More effective structured transition times have been placed.

5/5: Unfounded incident. No further recommendations.

The Committee voted to adjourn executive session at 8:15 p.m.